

IN THE UNITED STATES DISTRICT COURT FOR  
NORTHERN DISTRICT OF TEXAS

ALISHA W. WILKES, )  
Plaintiff, )  
v. ) Civil No. 1:10-cv-01160 (CMH-TRJ)  
EXPERIAN INFORMATION ) Eastern District of Virginia  
SOLUTIONS, INC., et al., ) Alexandria Division  
Defendants. )  
\_\_\_\_\_  
)

**NOTICE OF DEPOSITION**

TAKE NOTICE that on the 2<sup>nd</sup> day of June at 10:00 a.m. CDT, or as soon thereafter as feasible, at the offices of Jones Day (Dallas Office), 2727 North Harwood Street, Dallas, Texas 75201-1515 before a duly authorized Notary Public, we shall proceed to take the video deposition of a corporate designate of Experian Information Solutions, Inc. Pursuant to F.R.C.P. 30(b)(6) the Plaintiff identifies the following on which examination is requested:

1. Experian Information Solutions, Inc.'s knowledge and explanation of the terminal audits (credit score provided) for inquiries and Consumer Disclosures from January 1, 2008 to the present regarding Alisha W. Wilkes, SSN: [REDACTED], DOB: [REDACTED], Address: [REDACTED]  
[REDACTED]
2. Experian Information Solutions, Inc.'s knowledge and explanation of any and all ACDV's regarding the disputed GMAC loan account from January 1, 2008 to the present regarding Alisha W. Wilkes, SSN: [REDACTED], DOB: [REDACTED], Address: [REDACTED]  
[REDACTED] St., Royster, WV 26746.
3. Experian Information Solutions, Inc.'s knowledge of any and all communications with regard to GMAC Mortgage, LLC regarding the disputed tradeline.
4. Experian Information Solutions, Inc.'s knowledge and explanation of the GMAC Mortgage LLC subscriber agreement and the E-Oscar report card for GMAC Mortgage, LLC.
5. Experian Information Solutions, Inc.'s knowledge of any information contained in any documents that it will produce in connection with a subpoena in this case.

TAKE NOTICE and govern yourself accordingly.

ALISHA W. WILKES

~~John C. Bazaz, Esq., VSB #70796  
Counsel for Ms. Wilkes  
Law Offices of John C. Bazaz, PLC  
4000 Legato Road, Suite 1100  
Fairfax, VA 22033  
Telephone: 703-272-8455  
Facsimile: 703-596-4555  
jbazaz@bazazlaw.com~~

Certificate of Service

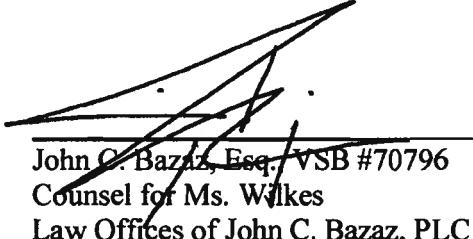
I certify that on the May 10, 2011 the foregoing was e-mailed to:

Leonard Anthony Bennett, VSB #37523  
Consumer Litigation Assoc PC  
12515 Warwick Blvd, Suite 100  
Newport News, VA 23606  
757-930-3660  
Fax: 757-930-3662  
Email: lenbennett@cox.net  
Counsel for Ms. Wilkes

John C. Lynch, Esq., VSB #39267  
Ethan G. Ostroff, Esq., VSB #71610  
Troutman Sanders LLP  
222 Central Park Ave., Suite 2000  
Virginia Beach, VA 23462  
757-687-7765  
Fax: 757-687-1504  
Email: john.lynch@troutmansanders.com  
GMAC Mortgage, LLC

Matthew James Erausquin, VSB #65434  
Consumer Litigation Associates PC  
1800 Diagonal Road, Suite 600  
Alexandria, VA 22314  
703-273-6080  
Fax: 888-892-3512  
Email: matt@clalegal.com  
Counsel for Ms. Wilkes

Brian Nelson Casey, Esq., VSB #26710  
Taylor & Walker PC  
555 Main St  
PO Box 3490  
Norfolk, VA 23514-3490  
(757) 625-7300  
Email: bcasey@taylorwalkerlaw.com  
America Funding, Inc.

  
John C. Bazaz, Esq., VSB #70796  
Counsel for Ms. Wilkes  
Law Offices of John C. Bazaz, PLC  
4000 Legato Road, Suite 1100  
Fairfax, VA 22033  
Telephone: 703-272-8455  
Facsimile: 703-596-4555  
jbazaz@bazazlaw.com

**UNITED STATES DISTRICT COURT**  
for the  
**Northern District of Texas**

<b>ALISHA W. WILKES</b>	)	
<i>Plaintiff</i>	)	
v.	)	Civil Action No. 1:10-cv-01160 (CMH-TRJ)
<b>EXPERIAN INFORMATION SOLUTIONS, INC., et al.</b>	)	(If the action is pending in another district, state where:
<i>Defendant</i>	)	Eastern District of Virginia )

**SUBPOENA TO TESTIFY AT A DEPOSITION IN A CIVIL ACTION**

To: Experian Information Solutions, Inc.  
c/o Miguel F. Eaton, Esq., Jones Day, 51 Louisiana Ave. NW, Washington, DC 20001-2113

**Testimony:** YOU ARE COMMANDED to appear at the time, date, and place set forth below to testify at a deposition to be taken in this civil action. If you are an organization that is *not* a party in this case, you must designate one or more officers, directors, or managing agents, or designate other persons who consent to testify on your behalf about the following matters, or those set forth in an attachment:

See Attached Notice.

Place: Jones Day (Dallas Office) 2727 North Harwood Street Dallas, Texas 75201-1515	Date and Time: 06/02/2011 10:00 am
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The deposition will be recorded by this method:

**Production:** You, or your representatives, must also bring with you to the deposition the following documents, electronically stored information, or objects, and permit their inspection, copying, testing, or sampling of the material:

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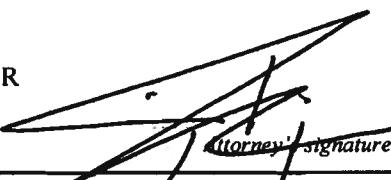
The provisions of Fed. R. Civ. P. 45(c), relating to your protection as a person subject to a subpoena, and Rule 45 (d) and (e), relating to your duty to respond to this subpoena and the potential consequences of not doing so, are attached.

Date: 05/10/2011

*CLERK OF COURT*

OR

*Signature of Clerk or Deputy Clerk*



*Attorney's signature*

---

The name, address, e-mail, and telephone number of the attorney representing (name of party) Plaintiff  
John C. Bazaz, Esq., Law Offices of John C. Bazaz, PLC , who issues or requests this subpoena, are:  
4000 Legato Road, Suite 1100, Fairfax, VA 22033 - jbazaz@bazazlaw.com - 703-272-8455

AO 88A (Rev. 06/09) Subpoena to Testify at a Deposition in a Civil Action (Page 2)

Civil Action No. 1:10-cv-01160 (CMH-TRJ)

**PROOF OF SERVICE**

*(This section should not be filed with the court unless required by Fed. R. Civ. P. 45.)*

This subpoena for *(name of individual and title, if any)*  
was received by me on *(date)*

I served the subpoena by delivering a copy to the named individual as follows:

on *(date)* ; or

I returned the subpoena unexecuted because:

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also  
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of

\$ \_\_\_\_\_ .

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00 \_\_\_\_\_ .

I declare under penalty of perjury that this information is true.

Date: \_\_\_\_\_

*Server's signature*

*Printed name and title*

*Server's address*

Additional information regarding attempted service, etc:

**Federal Rule of Civil Procedure 45 (c), (d), and (e) (Effective 12/1/07)****(c) Protecting a Person Subject to a Subpoena.**

**(1) Avoiding Undue Burden or Expense; Sanctions.** A party or attorney responsible for issuing and serving a subpoena must take reasonable steps to avoid imposing undue burden or expense on a person subject to the subpoena. The issuing court must enforce this duty and impose an appropriate sanction — which may include lost earnings and reasonable attorney's fees — on a party or attorney who fails to comply.

**(2) Command to Produce Materials or Permit Inspection.**

**(A) Appearance Not Required.** A person commanded to produce documents, electronically stored information, or tangible things, or to permit the inspection of premises, need not appear in person at the place of production or inspection unless also commanded to appear for a deposition, hearing, or trial.

**(B) Objections.** A person commanded to produce documents or tangible things or to permit inspection may serve on the party or attorney designated in the subpoena a written objection to inspecting, copying, testing or sampling any or all of the materials or to inspecting the premises — or to producing electronically stored information in the form or forms requested. The objection must be served before the earlier of the time specified for compliance or 14 days after the subpoena is served. If an objection is made, the following rules apply:

(i) At any time, on notice to the commanded person, the serving party may move the issuing court for an order compelling production or inspection.

(ii) These acts may be required only as directed in the order, and the order must protect a person who is neither a party nor a party's officer from significant expense resulting from compliance.

**(3) Quashing or Modifying a Subpoena.**

**(A) When Required.** On timely motion, the issuing court must quash or modify a subpoena that:

(i) fails to allow a reasonable time to comply;

(ii) requires a person who is neither a party nor a party's officer to travel more than 100 miles from where that person resides, is employed, or regularly transacts business in person — except that, subject to Rule 45(c)(3)(B)(iii), the person may be commanded to attend a trial by traveling from any such place within the state where the trial is held;

(iii) requires disclosure of privileged or other protected matter, if no exception or waiver applies; or

(iv) subjects a person to undue burden.

**(B) When Permitted.** To protect a person subject to or affected by a subpoena, the issuing court may, on motion, quash or modify the subpoena if it requires:

(i) disclosing a trade secret or other confidential research, development, or commercial information;

(ii) disclosing an unretained expert's opinion or information that does not describe specific occurrences in dispute and results from the expert's study that was not requested by a party; or

(iii) a person who is neither a party nor a party's officer to incur substantial expense to travel more than 100 miles to attend trial.

**(C) Specifying Conditions as an Alternative.** In the circumstances described in Rule 45(c)(3)(B), the court may, instead of quashing or modifying a subpoena, order appearance or production under specified conditions if the serving party:

(i) shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship; and

(ii) ensures that the subpoenaed person will be reasonably compensated.

**(d) Duties in Responding to a Subpoena.**

**(1) Producing Documents or Electronically Stored Information.** These procedures apply to producing documents or electronically stored information:

**(A) Documents.** A person responding to a subpoena to produce documents must produce them as they are kept in the ordinary course of business or must organize and label them to correspond to the categories in the demand.

**(B) Form for Producing Electronically Stored Information Not Specified.** If a subpoena does not specify a form for producing electronically stored information, the person responding must produce it in a form or forms in which it is ordinarily maintained or in a reasonably usable form or forms.

**(C) Electronically Stored Information Produced in Only One Form.** The person responding need not produce the same electronically stored information in more than one form.

**(D) Inaccessible Electronically Stored Information.** The person responding need not provide discovery of electronically stored information from sources that the person identifies as not reasonably accessible because of undue burden or cost. On motion to compel discovery or for a protective order, the person responding must show that the information is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery from such sources if the requesting party shows good cause, considering the limitations of Rule 26(b)(2)(C). The court may specify conditions for the discovery.

**(2) Claiming Privilege or Protection.**

**(A) Information Withheld.** A person withholding subpoenaed information under a claim that it is privileged or subject to protection as trial-preparation material must:

(i) expressly make the claim; and

(ii) describe the nature of the withheld documents, communications, or tangible things in a manner that, without revealing information itself privileged or protected, will enable the parties to assess the claim.

**(B) Information Produced.** If information produced in response to a subpoena is subject to a claim of privilege or of protection as trial-preparation material, the person making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, sequester, or destroy the specified information and any copies it has; must not use or disclose the information until the claim is resolved; must take reasonable steps to retrieve the information if the party disclosed it before being notified; and may promptly present the information to the court under seal for a determination of the claim. The person who produced the information must preserve the information until the claim is resolved.

**(e) Contempt.** The issuing court may hold in contempt a person who, having been served, fails without adequate excuse to obey the subpoena. A nonparty's failure to obey must be excused if the subpoena purports to require the nonparty to attend or produce at a place outside the limits of Rule 45(c)(3)(A)(ii).

**UNITED STATES DISTRICT COURT**  
for the  
**Northern District of Texas**

**ALISHA W. WILKES**

*Plaintiff*

v.

**EXPERIAN INFORMATION SOLUTIONS, INC.,  
et al.**

*Defendant*

Civil Action No. 1:10-cv-01160 (CMH-TRJ)

(If the action is pending in another district, state where:

Eastern District of Virginia

**SUBPOENA TO PRODUCE DOCUMENTS, INFORMATION, OR OBJECTS  
OR TO PERMIT INSPECTION OF PREMISES IN A CIVIL ACTION**

To: Experian Information Solutions, Inc.  
c/o Miguel F. Eaton, Esq., Jones Day, 51 Louisiana Ave. NW, Washington, DC 20001-2113

**Production:** YOU ARE COMMANDED to produce at the time, date, and place set forth below the following documents, electronically stored information, or objects, and permit their inspection, copying, testing, or sampling of the material: Documents requested in Exhibit "A"

\*\*COPIES MAY BE PRODUCED IN LIEU OF ORIGINALS TO: John C. Bazaz, Esq., Law Offices of John C. Bazaz, PLC, 4000 Legato Road, Suite 1100, Fairfax, VA 22033 - 703-272-8455

Place: Jones Day (Dallas Office) 2727 North Harwood Street, Dallas, Texas 75201-1515	Date and Time: 05/24/2011 1:00 pm
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**Inspection of Premises:** YOU ARE COMMANDED to permit entry onto the designated premises, land, or other property possessed or controlled by you at the time, date, and location set forth below, so that the requesting party may inspect, measure, survey, photograph, test, or sample the property or any designated object or operation on it.

Place:	Date and Time:
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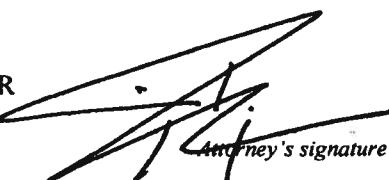
The provisions of Fed. R. Civ. P. 45(c), relating to your protection as a person subject to a subpoena, and Rule 45 (d) and (e), relating to your duty to respond to this subpoena and the potential consequences of not doing so, are attached.

Date: 5/10/2011

**CLERK OF COURT**

OR

*Signature of Clerk or Deputy Clerk*



*Attorney's signature*

The name, address, e-mail, and telephone number of the attorney representing (*name of party*) Plaintiff  
 John C. Bazaz, Esq., Law Offices of John C. Bazaz, PLC , who issues or requests this subpoena, are:  
 4000 Legato Road, Suite 1100, Fairfax, VA 22033 - [jbazaz@bazazlaw.com](mailto:jbazaz@bazazlaw.com) - 703-272-8455

Civil Action No. 1:10-cv-01160 (CMH-TRJ)

**PROOF OF SERVICE**

*(This section should not be filed with the court unless required by Fed. R. Civ. P. 45.)*

This subpoena for *(name of individual and title, if any)*  
was received by me on *(date)*

I served the subpoena by delivering a copy to the named person as follows:

on *(date)* ; or

I returned the subpoena unexecuted because:

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also  
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of

\$

My fees are \$ for travel and \$ for services, for a total of \$ 0.00

I declare under penalty of perjury that this information is true.

Date: \_\_\_\_\_

*Server's signature*

*Printed name and title*

*Server's address*

Additional information regarding attempted service, etc:

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IN THE UNITED STATES DISTRICT COURT FOR  
CENTRAL DISTRICT OF CALIFORNIA

---

ALISHA W. WILKES,	)	
	Plaintiff,	)
v.	)	Civil No. 1:10-cv-01160 (CMH-TRJ)
	)	Eastern District of Virginia
EXPERIAN INFORMATION	)	Alexandria Division
SOLUTIONS, INC., et al.,	)	
	Defendants.	)
		)

---

**Exhibit "A"**

Please produce the following documents:

1. Copies of Experian Information Solutions, Inc. ("Experian") Terminal Audits (credit score provided) for inquiries from January 1, 2008 to the present regarding Alisha W. Wilkes, [REDACTED]
2. Copies of Experian Consumer Disclosures from January 1, 2008 through the present regarding Alisha W. Wilkes, [REDACTED]  
[REDACTED]
3. Copies of any and all ACDV's regarding the disputed GMAC Mortgage from October 14, 2008 to the present regarding Alisha W. Wilkes, [REDACTED]  
[REDACTED]
4. Copies of any and all communications with GMAC Mortgage, LLC regarding the disputed tradelines.
5. Copies of the GMAC Mortgage, LLC Subscriber Agreement.
6. E-Oscar report card for GMAC Mortgage, LLC.

---

ALISHA W. WILKES

~~John C. Bazaz, Esq., VSB #70796~~

~~Counsel for Ms. Wilkes~~

~~Law Offices of John C. Bazaz, PLC~~

~~4000 Legato Road, Suite 1100~~

~~Fairfax, VA 22033~~

~~Telephone: 703-272-8455~~

~~Facsimile: 703-596-4555~~

~~jbazaz@bazazlaw.com~~

Certificate of Service

I certify that on the May 10, 2011 the foregoing was e-mailed to:

Leonard Anthony Bennett, VSB #37523  
Consumer Litigation Assoc PC  
12515 Warwick Blvd, Suite 100  
Newport News, VA 23606  
757-930-3660  
Fax: 757-930-3662  
Email: lenbennett@cox.net  
Counsel for Ms. Wilkes

John C. Lynch, Esq., VSB #39267  
Ethan G. Ostroff, Esq., VSB #71610  
Troutman Sanders LLP  
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Virginia Beach, VA 23462  
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Fax: 757-687-1504  
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GMAC Mortgage, LLC

Matthew James Erausquin, VSB #65434  
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Alexandria, VA 22314  
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Counsel for Ms. Wilkes

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America Funding, Inc.

~~John C. Bazaz, Esq., VSB #70796~~

~~Counsel for Ms. Wilkes~~

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~~jbazaz@bazazlaw.com~~